

Legend:  
AGENDA - green  
MINUTES - white  
ATTACHMENTS - blue  
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
SEPTEMBER 21, 2009  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**ITEM            1.        ROLL CALL**

**ITEM            2.        PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MIKE MCDANEL**

**ITEM            3.        APPROVAL OF AGENDA**

**ACTION REQUESTED:**        A motion to approve the Agenda for the September 21, 2009, Regular Meeting, as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            4.        CONSENT DOCKET**

**INFORMATION:**        This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 6 be placed on the Consent Docket.

**ACTION REQUESTED:**        A motion to place Items 5 through 6 on the Consent Docket to be approved by one motion.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM            5.        APPROVAL OF MINUTES FROM AUGUST 17, 2009, REGULAR MEETING**

**ACTION REQUESTED:**        A motion to approve the minutes from the August 17, 2009, Regular Meeting, as presented.

**ACTION TAKEN:**\_\_\_\_\_

- ITEM            6.        SPECIAL PROGRAMS**
- ACTION REQUESTED:**        A motion to approve as presented.
- ACTION TAKEN:**\_\_\_\_\_
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- ITEM            7.        CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTHS OF JUNE  
AND JULY AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR  
AUGUST, 2009**
- ACTION REQUESTED:**        A motion to approve as presented.
- ACTION TAKEN:**\_\_\_\_\_
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- ITEM            8.        CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF  
AUGUST, 2009**
- ACTION REQUESTED:**        A motion to approve as presented.
- ACTION TAKEN:**\_\_\_\_\_
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- ITEM            9.        CONSIDERATION OF RESOLUTION NUMBER NHA 09-10-007, A RESOLUTION  
TO APPROVE THE 2009 CFP BUDGET AND ACTIVITIES**
- ACTION REQUESTED:**        As desired by the Board.
- ACTION TAKEN:**\_\_\_\_\_
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- ITEM            10.       RATIFICATION OF VOTE TO APPROVE WAGGONER'S HEATING AND AIR  
CHANGE ORDER TO INCLUDE SERVICE OF ROSE ROCK VILLA WALL UNITS**
- ACTION REQUESTED:**        A motion to approve as presented.
- ACTION TAKEN:**\_\_\_\_\_
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- ITEM            11.       CONSIDERATION OF NORMAN CONSTRUCTION INC., CHANGE ORDER TO  
REPLACE 24 ADDITIONAL WINDOWS AT SKYLARK COURT**
- ACTION REQUESTED:**        A motion to approve as presented.
- ACTION TAKEN:**\_\_\_\_\_
- 
- ITEM            12.       CONSIDERATION OF PROPOSED SEX OFFENDER AND WEAPON  
POSSESSION LANGUAGE FOR THE PUBLIC HOUSING LEASE, RULES AND  
REGULATIONS**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM 13. CONSIDERATION OF PROPOSALS FOR PARKING LOT REPAIR AT ALL NHA PROPERTIES**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM 14. CONSIDERATION OF PROPOSALS FOR FENCE PAINTING AT ROSE ROCK VILLA, EAST LINDSEY, AND REDBUD VILLAGE**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM 15. CONSIDERATION OF PROPOSALS TO REMOVE OR TRIM TREES AT ALL NHA OWNED PROPERTIES**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM 16. NEW BUSINESS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM 17. RECOGNITION OF VISITORS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:**\_\_\_\_\_

**ITEM 18. COMMISSIONER'S COMMENTS**

**INFORMATION:** This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM**

**19. ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the September 21, 2009, Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, OCTOBER 19, 2009**